

Special Beer Board Meeting Minutes

Thursday, June 25, 2009

The special called meeting began at 2:21 p.m., with the following in attendance: Chairman Merrick Horne, Commissioner Jewel Jordan, Commissioner Robert Stevenson, Assistant County Attorney Christy Kinard, County Clerk's Office Pamela Catron, Beer Board Coordinator Ceceria Nickols.

I. Approval of Minutes

II. New Applicants

A. Big Creek Golf Course

6195 Woodstock Cuba Road
Millington, TN 38053
Big Creek Golf, LLC.

Laura Bobbitt-Crocker was in attendance. Chairman Horne asks Pam Catron about the applicant, she explains it's their second appearance in front of the Board, waiting on background checks. Chairman Horne reiterates they came before the Board before, they are remodeling the club house, opening July 25th. Chairman Horne and Crocker discuss the remodeling and he asks Pam Catron about any citations, she said there were none. Commissioner Jordan asks Pam Catron about the background checks, background of the general manager and Chairman Horne asks about the home addresses for Crocker and Peterson. Chairman Horne asks her about her role in the business. Crocker said she is the food and beverage director and Peterson the general manager of the project. Chairman Horne asks about Paul and Lynn Herliss, Crocker said they were the owners. Chairman Horne asks about selling beer in the club house, only. Chairman Horne said the address of the owners needs to be updated. Chairman Horne asks the Commissioners if they have any other questions. Commissioner Jordan moves to grant the permit to Big Creek Golf, LLC, and Commissioner Stevenson 2nd. Chairman asks if Crocker has read the rules and regulations and does she understand them, she said yes, the owners have too. MOTION CARRIED.

Disposition: On premise beer permit approved.

Misdemeanor Citations

III. Permits Void by Operation of Law

IV. Notice of Potential Violations

New Business

Notice to Beer Board

V. Discussion/Announcements

Shelby Station
9125 E. Shelby Drive, Suite 101
Collierville, TN 38017
East Shelby, Inc., Owner

Chairman Horne asks Pam Catron about the business. Employees from East Shelby, Inc. are trying to register to sell beer. Attorney Kinard and Pam Catron discussed this issue. Applicant process not completed, due to be in front of the Board in July. Only submitted the application and paid the \$250.00 application fee. Chairman Horne went to the store and noticed some new things they didn't have when they received their license the first time. Chairman Horne notified the Sheriff's office of the situation. Chairman Horne asks Attorney Kinard is there proof of new ownership, she said no, she explains the situation. Commissioner Jordan asks Attorney Kinard about this issue and then asks where the business located, Chairman Horne tells him. By law if business sold, fifteen days to return the permit. Chairman Horne said Premier C stores, should appear at the next meeting. Chairman Horne asks Coordinator to send a notice to Premier C-Stores to appear at the July meeting to address potential sale to Shelby Station or to surrender their beer permit, by July 15th and to send notice to East Shelby, Inc. to provide proof of ownership.

Chairman Horne announces that Commissioner Mitchell has officially resigned effective at the next regular meeting.

Commissioner Stevenson moved adjournment; Commissioner Jordan 2nd; MOTION CARRIED.

Adjourned to July 16, 2009 at 2:00 pm.